DECLARATION AND POWER OF ATTORNEY

□ ORIGINAL

■ CONTINUATION-IN-PART

□ DIVISIONAL

As a below named inventor, I declare that the information given herein is true, that I believe that I am the original, first and sole inventor if only one name is listed at 1 below, or a joint inventor if plural inventors are named below at 1-4, of the invention entitled:

		STABILIZED ASCORBIC ACII	D COMPOSITION		200
Which is o	lescribed and claimed in: the attached specification or				12/0
_	the specification in application Serial No. (for declaration not accompanying a	pplication) filed	□ as amended on □	(if applicable)	

I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations §1.56(a).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)					
COUN'	ΓRY	APPLICATION NUMBER	DATE OF FILING (day/month/year)	PRIORITY CLAIMED	JNDER 35 UCS §119
				□ YES	□ NO
-				□ YES	□ NO

Thereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NO.	FILING DATE
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

hereby claim the benefit under Title 35, United States Code, \$120 of any United States application(s) listed below and, insofar as the subject matter of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code \$120. Lacknowledge the duty to disclose material information as defined in Title 37, Code of Federal, Populations, \$1,560 which paragraph States Code §120, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred labetween the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	FILING DATE	STATUS
09/224,005	December 31, 1998	Pending
and the state of t		

POWER OF ATTORNEY: As a named Inventor, I hereby appoint the following attorney(s) and/or Agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

ROD S. BERMAN, Reg. No. 31,483; MICHAEL M. GERARDI, Reg. No. 33,698; BERNARD R. GANS, Reg. No. 27,443; BRENNAN C. SWAIN, Reg. No. 43,175 and MARSHALL E. ROSENBERG, Reg. No. 34,003.

Send correspondence to: JEFFER, MANGELS, BUTLER & MARMARO LLP

Tenth Floor 2121 Avenue of the Stars Los Angeles, California 90067 DIRECT TELEPHONE CALLS TO: ROD S. BERMAN, ESQ. (Name and telephone number) (310) 203-8080

1	Name of Inventor	LAST NAME PARR	FIRST NAME James	MIDDLE NAME	Residence: CITY San Juan Capistrano	STATE or COUNTRY California
	Post Office Address 27731 Rollingwood Lane, San Juan Capistrano, CA 92675				CITIZENSHIP U.S.	
	Signature			Date		
2	Name of Inventor	LAST NAME SUN	FIRST NAME Ziming	MIDDLE NAME	Residence: CITY Fountain Valley	STATE or COUNTRY California
	Post Office Address 17679 San Vincente Street, Fountain Valley, CA 92708				CITIZENSHIP Peoples Republic of China	
	Signature		Date			
3	Name of Inventor	LAST NAME CHANG	FIRST NAME Yi Hsin	MIDDLE NAME	Residence: CITY Santa Ana	STATE or COUNTRY California
	Post Office 1201 E. Fai	Address rhaven Ave., #18D, S	Santa Ana, CA 92705			CITIZENSHIP Brazil
	Signature		Date			
4	Name of Inventor	LAST NAME HO	FIRST NAME Uyen Uyen	MIDDLE NAME	Residence: CITY Garden Grove	STATE or COUNTRY California
	Post Office Address 12892 Lampson Ave., Garden grove, CA 92840				CITIZENSHIP Vietnam	
	Signature		Date			

5	Name of Inventor	LAST NAME GEORGE	FIRST NAME Darcy	MIDDLE NAME	Residence: CITY Coto de Caza	STATE or COUNTRY California
	Post Office Address 36 Via Andorra, Coto de Caza, CA 92679				CITIZENSHIP U.S.	
	Signature		Date			

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

			Attorney bocket No. 370	193 -300
(1-8		(1) Ziming SUN	(5) Darcy GEORGE	
	of Inventor(s)	(2) James PARR	(6)	
		(3) Yi Hsin CHANG	(7)	
		(4) Uyen Uyen HO	(8)	
			n of one dollar (\$1.00) and other good and of the undersigned, the undersigned agree(s) to assigned set over to	
(9)	Insert name of Assignee	(9) Amitee Cosmetics, Inc.		
(10)	Insert state of incorporation of Assignee	(10) California		
(11)	Insert address of Assignee	(11) 151 Kalmus Drive, Suite Costa Mesa, CA 92626	4-3	
		(hereinafter designated as th interest in the invention kno	e Assignee) the entire worldwide right, title and wn as	
(12)	Insert identification of invention, such as	(12) STABILIZED ASCORBIC ACID	COMPOSITION	
	title, case number or foreign application number	for which the undersigned has United States of America on	(have) executed an application for patent in the	
(13)	Insert date of signing of application	(13)		

1) The undersigned agree(s) to execute all papers necessary in connection with the application and any continuing or divisional applications thereof and also to execute separate assignments in connection with such applications as the Assignee may deem necessary or expedient.

2) The undersigned agree(s) to execute all papers necessary in connection with any interference which may be declared concerning this application or continuation or division thereof and to cooperate with the Assignee in every way possible in obtaining evidence and going forward with such interference.

3) The undersigned agree(s) to execute all papers and documents and perform any act which may be necessary in connection with claims or provisions of the international Convention for Protection of Industrial Property or similar agreements.

4) The undersigned agree(s) to perform all affirmative acts which may be necessary to obtain a grant of a valid United States patent to the Assignee.

5) The undersigned hereby authorize(s) and request(s) the Commissioner of Patents to issue any and all Letters Patents of the United States resulting from said application or any division or divisions or continuing applications thereof to the said Assignee, as Assignee of the entire interest, and hereby covenants that he has (they have) full right to convey the entire interest herein assigned, and that he has (they have) not executed and will not execute, any agreement in conflict herewith.

6) The undersigned hereby grants ROD S. BERMAN, Reg. No. 31,483, BERNARD R. GANS, Reg. No. 27,443, BRIAN W. KASELL, Reg. No. 33,522, KATHY MOJIBI, Reg. No. 41,409 and RUPAK NAG, Reg. No. 37,493 the power to insert on this assignment any further identification which may be necessary or desirable in order to comply with the rules of the United States Patent & Trademark Office for recordation of this document.

Date:	Name of Inventor:
Date:	Name of Inventor:

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re patent application of:			t Unit [.]		
	Ziming SUN, et al.	Examiner	:		
Serial No.	Not yet assigned				
Filed:	December 11, 2001				
For:	STABILIZED ASCORBIC ACID COMPOSITION				
	POWER OF ATTORNI AND EXCLUSION OF INVENTO				
Assistant Commis Washington, D C.					
Sir:					
	fames W. Parr is a representative authorized to sign on a, Amitee Cosmetics, Inc. and hereby appoints:	behalf of the a	ssignee of the entire interest in the above-identified		
KASELL, Reg. N Butler & Marmaro	N, Reg. No. 31,483, BERNARD R. GANS, Reg. No. 10. 33,522, KATHY MOJIBI, Reg. No. 41, 409 and lo LLP as its attorneys to prosecute this application and therewith, said appointment to be to the exclusion of the	RUPAK NAG, to transact all	Reg. No. 37,493 of the firm of Jeffer, Mangels, ousiness in the United States Patent and Trademark		
Amitee Cosmetics and that to the bes	s, Inc., per 37 C.F.R. §3.73(b), certifies that the evident of the undersigned's knowledge and belief, title is in	ntiary document the assignee se	s with respect to its ownership have been reviewed this action		
Amitee Cosmetics	s, Inc., declares that 100% ownership is established by	the assignment			
	filed herewith filed for recordation on recorded in the U.S. PTO on _				
a copy of which is	attached.				
Please direct all to	elephone calls to Rod S. Berman, Esq. at 310-203-8086	0 and all corres	pondence relative to said application to the		
Rod S. Berman, Esq. JEFFER, MANGELS, BUTLER & MARMARO LLP Tenth Floor 2121 Avenue of the Stars Los Angeles, CA 90067					
		ASSIGNEE	Amitee Cosmetics, Inc.		
	5	Signature			
	5	Гуреd Name	James W Parr		
	5	Γitle	Vice President		
		Address	151 Kalmus Drive, Suite H-3		
			Costa Mesa, CA 92626		
Date					

Applicant or Patentee
Serial or Patent No
Filed or Issued
For:

James PARR, et al	Case Docket No	57095-5009
Not yet assigned		
December 11, 2001		
STABILIZED ASCORBIC ACII	D COMPOSITION	

VERIFIED STATEMENT (DECLARATION) STATUS (37 CFR 1.9(f) AND 1.27(b)) - SMA	
I hereby declare that I am	
the owner of the small business concern identified be an official of the small business concern empowered	
NAME OF CONCERN ADDRESS OF CONCERN ADDRESS OF CONCERN Amitee Cosmetics, Inc. 151 Kalmus Drive, Suite H-3, Costa Mesa.	CA 92626
I hereby declare that the above identified small business concern qualified 121.3-18.	es as a small business concern as defined in 13 CFR
I hereby declare that rights under contract or law have been conveyed to above with regard to the invention entitled <u>STABILIZED ASCORBIC A Ziming Sun</u> , Yi Hsin Chang, Uyen Uyen Ho, Darcy George, described in	CID COMPOSITION by inventor(s) James Parr,
the specification filed herewith application serial no, filed patent no, issued	
If the right held by the above identified small business concern is not exrights to the invention is listed below and no rights to the invention are long qualify as a small business concern under 37 CFR 1.9(d) or by any concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR FULL NAME Amitee Cosmetics, Inc ADDRESS 151 Kalmus Drive, Suite H-3, Costa Mesa, CA 92626	neld by any person, other than the inventor, who could oncern which would not qualify as a small business 1 9(e).
() INDIVIDUAL (X) SMALL BUSINESS CONCERN	() NONPROFIT ORGANIZATION
FULL NAME_ADDRESS () INDIVIDUAL () SMALL BUSINESS CONCERN	
I acknowledge the duty to file, in this application or patent, notification to small entity status prior to paying, or at the time of paying, the earlies date on which status as a small entity is no longer appropriate (37 CFF	at of the issue fee or any maintenance fee due after the
I hereby declare that all statement made herein of my own knowledge at belief are believed to be true; and further that these statements were matthe like so made are punishable by fine or imprisonment, or both, under that such willful false statements may jeopardize the validity of the apply which this verified statement is directed.	de with the knowledge that willful false statements and section 1001 of Title 18 of the United States Code, and
NAME OF PERSON SIGNING TITLE OF PERSON OTHER THAN OWNER ADDRESS OF PERSON SIGNING ADDRESS OF PERSON SIGNING TITLE OF PERSON SIGNING TITLE OF PERSON OTHER THAN OWNER ADDRESS OF PERSON SIGNING TITLE OF PERSON SIGNING TITLE OF PERSON SIGNING TO	
DATE SIGNATURE	